

## **HERTFORD COUNTY 911 PSAP CONSOLIDATION GRANT**

### **NC 911 Board Monthly Reports for: June 2014**

**1. Acceptance of Grant/Grant Implementation:** Hertford County Communications Governance Board and Hertford County Board of County Commissioners took acceptance of the Consolidation Grant on July 15, 2013.

**2. Meetings:** The Hertford County Communications Governance Board continues to meet the first Wednesday of each month.

**3. Selection Process for Consultant/Engineering group:** The Hertford County Communications Governance Board selected Kimball/Becker Morgan Group, INC for Consultant/Engineering Firm on October 2, 2013 and was approved by the Hertford County Commissioners (MEMO # 7870) on October 7, 2013. A final survey report has been completed and presented to the group.

**4. Contracts, Purchase Orders and other Financial Matters:** To this date, no contracts, purchase orders or financial matters have been processed. The county met with NC 911 board on April 16<sup>th</sup> in Raleigh.

**5. New Business:** The schematic plan for the building appears to be done. We are now moving into the design development phase. User groups have been formed to help design and implement protocols.

**6. Forthcoming Business:** Completion of design development and beginning of construction.

**7. The next meeting is scheduled for July 2nd, 2014.**

Respectfully submitted,  
David Brown  
Hertford County E911 Director